

WEST VIRGINIA BROADBAND DEPLOYMENT COUNCIL

Wednesday, July 25, 2012 @ 9:00 a.m.

The meeting of the West Virginia Broadband Deployment Council was held in Building 6, Room 6A on Wednesday, July 25, 2012, at 9:00 a.m.

The following members participated:

Judge Dan O'Hanlon
Michael Kelemen
Lee Fisher
Jim Nester
Dr. Jan Fox
Gale Given
John Miller (designee for Jorea Marple)
Jim Martin
Elaine Harris
Dana Waldo
Jimmy Gianato
Senator Williams

Additional participants:

Andrea Rayl	Dave Hoover
Chris Kyle	Ian McQuinn
Jonathan Price	Jason Johns
Chris Marr	John Dunlap
Evelyn Bailey (via phone)	Brandy Messer
Michael Todorovich	Doren Burrell
Marcel Forten	Juan Smarr
Chris Morris	Patty Tompkins
Tony Simental	Todd Dlugos
Mike Holmes	Sandy Hawkins
Kevin Lazor	Dan Page
LeeAnn Shreve	Scott Cosco
Mark Polen	Debbie Legg
Billy Jack Gregg	Ed Fisher
Allison Watts	Rick Hilker
Brenda Williams	Megan Roskovensky
Nick Falgiatore	Phil Reale

After a quorum was established, Chair O'Hanlon welcomed the Council and called the meeting to order at 9:00 am.

Business

Chair O'Hanlon asked for the approval of the minutes from the June meeting of the Broadband Deployment Council. The Council approved the minutes with no objection.

Other Business

Chair O'Hanlon welcomed three new members to the Council: Dana Waldo, Jim Nester and Jim Martin.

John Dunlap updated the Council on the BTOP progress thus far; due to the severe storms in June not much progress was made.

Lee Fisher raised a question as to whether regional planning councils would be able to apply for grants. After some discussion the Council concluded that planning councils could not vet applications and also apply for grants. Elaine Harris made a motion that the Council should discourage planning councils from submitting grants. The motion was seconded by Dr. Fox and passed with no objections.

Doren Burrell went over the contents of Senate Bill 110 which added additional mandates to the Council's mission.

Tony Simental asked that the Council approve the continued "piggy-backing" of the mapping programs use of Kimball's contract. Lee Fisher made the motion to approve this request which was seconded by Michael Kelemen; the motion passed with no objection.

Jimmy Gianato made a motion to change the application based on Senate Bill 110. The motion was seconded by Lee Fisher and passed with no objections.

The Council unanimously voted to accept the emergency rules and grant application.

Kimball briefly went over the grant application website.

Broadband Good News

Jason Johns with WV Interactive and Chris Marr with the Community Connect Foundation both presented on E-Government portals.

Dana Waldo updated the Council on Frontier Communication's Expansion of Rural Broadband with FCC Connect America Fund

Public Comment

There was no public comment.

Adjournment

The next meeting has been noticed for August 15, 2012, at 9:00 a.m. in Building 6, Room 6A. The call-in number and agenda will be provided prior to the meeting.

With no other business, the meeting adjourned at 10:55 a.m.